

FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Southeast Maricopa Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, SE Maricopa Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Tuesday May 13, 2008, from 1:00 p.m. to 4:00 p.m. at the Child Crisis Center, 817 N. Country Club Drive, Mesa, Arizona 85201. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

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| 1. | Call to Order | Terri Duhart, Regional Coordinator |
| 2. | Discussion and Possible Appointment
Of Chair and Vice Chair | Terri Duhart, Regional Coordinator |
| 3. | Open Meeting Law; Recap and Question/Answer | Jennifer Pollock, Facilitator
Asst. Attorney General, Ed. & Health |
| 4. | Discussion and Possible Adoption of Needs and
Assets Template | Chair |
| 5. | Discussion and Possible Adoption of
Governance Policy | Chair |

6. **Call to the Public**

Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

7. **Next Meeting & Meeting Calendar**

8. **Regional Council Member Updates**

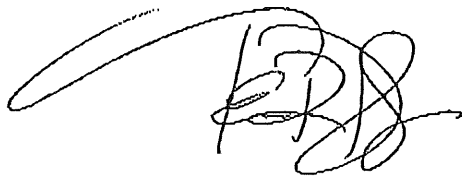
9. **Adjournment**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, SE Regional Coordinator, Arizona Early Childhood Development Board, 1921 S. Alma School Road, Ste. 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this [1st day of May 2008]

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

SE Maricopa Regional Partnership Council

A handwritten signature in black ink, appearing to be 'TDH', with a long horizontal flourish extending to the left.

Terri Duhart, Regional Coordinator

Posted this [1st day of May 2008, at 12:00 p.m.]